9. APPLICATION FOR REPLACEMENT, RIGHT-OF-WAY EASEMENT, SUBMARINE CABLE CROSSING MALLARD SLOUGH, CONTRA COSTA COUNTY; STATE DEPARTMENT OF WATER RESOURCES - W.O. 6306, P.R.C. 3666.9.

After consideration of Calendar Item 10 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE DEPARTMENT OF VATER RESCURCES, IN CONSIDERATION OF THE PUBLIC WELFARE, A 49-YEAR BIGHT-OF-WAY EASEMENT FOR THE OPERATION AND MAINTENANCE OF AN EXISTING SUBMARINE CABLE ACROSS THE FOLICTING-DESCRIBED LAND:

A STRIP OF TIDE AND SUBMERGED LAND FIVE FEET WIDE ACROSS MALLARD SLOUGH, CONTRA COSTA COUNTY, APPROXIMATELY 1.5 MILES NORTHWEST OF THE CITY OF PITTSBURG, LYING 2.5 FEET ON EITHER SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE MEAN HIGH TIDE LINE ON THE SOUTH BANK OF MALLARD SLOUGH, SAID POINT HAVING ZONE 3 CALIFORNIA COORDINATES OF X=1,591,350 FEET, AND Y=564,056 FEET; THENCE NORTH (GRID) 167 FEET FORE OR LESS TO THE MEAN HIGH TIDE LINE ON THE NORTH BANK OF MALLARD SLOUGH, AND CONTAINING .019 ACRE MORE OR LESS.

Attachment Calendar Item 10 (1 page) Percinded by Minute Titems 5

10.

APPLICATION FOR REPLACEMENT, RIGHT-OF-WAY EASEMENT, SUBMARINE CABLE CROSSING MALLARD SLOUGH, CONTRA COSTA COUNTY; STATE DEPARTMENT OF WATER RESOURCES - W.O. 6306.

The Department of Water Resources has requested a 49-year replacement right-of-way easement covering an existing cable across Mallard Slough. The easement, which was covered by expired Lease P.R.C. 3072.9, is 5 feet wide, 167 feet long, contains 0.019 acre, and is located 1.5 miles northwest of Pittsburg, Contra Costa County (see Exhibit "A").

The cable serves two existing current meters in Suisun Bay, plus recording equipment on Mallard Island.

The consideration will be the public welfare.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO THE DEPARTMENT OF WATER RESOURCES, IN CONSIDERATION OF THE PUBLIC WELFARE, A 49-YEAR RIGHT-OF-WAY EASEMENT FOR THE OPERATION AND MAINTENANCE OF AN EXISTING SUBMARINE CABLE ACROSS THE FOLLOWING-DESCRIBED LAND:

A STRIP OF TIDE AND SUBMERGED LAND FIVE FEET WIDE ACROSS MALLARD SLOUGH, CONTRA COSTA COUNTY, APPROXIMATELY 1.5 MILES NORTHWEST OF THE CITY OF PITTSBURG, LYING 2.5 FEET ON EITHER SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE MEAN HIGH TIDE LINE ON THE SOUTH BANK OF MALLARD SLOUGH, SAID POINT HAVING ZONE 3 CALIFORNIA COORDINATES OF X=1,591,850 FEET, AND Y=564,056 FEET; THENCE NORTH (GRID) 167 FEET MORE OR LESS TO THE MEAN HIGH TIDE LINE ON THE NORTH BANK OF MALLARD SLOUGH, AND CONTAINING .019 ACRE MORE OR LESS.